AD HOC BUILDING COMMITTEE

NOTICE OF PUBLIC MEETING

MONDAY, SEPTEMBER 12, 2005 12:00 NOON

COUNTY BOARD CONFERENCE ROOM (A324) DOOR COUNTY COURTHOUSE

~ AGENDA ~

- 1. Call Meeting to Order at 12:00 noon
- 2. Adopt Agenda
- 3. Approve Minutes of August 26, 2005
- 4. Public Comment
- Old Business
- Communications Tower / Update: Ken Meyer
- 7. Highway Department
 - a. Update on Communications Cable & Conduit to Scale / Kolodziej
- 8. Justice Center:
 - a. Update of Project: Thom Miron
 - b. Report of Project Mgr. Mike Till Review Safety Concerns
 - c. Technology enhancements / decision Ullman
 - d. Change Order Reviews if needed / approvals
 - e. Transition Team Update
 - f. Maintenance Issues
 - g. Review of Financial Re-cap
- 9. Site Development
- 10. New Business
- 11. Announcements / Communications
- 12. Review Vouchers for payment
- Set Next Regular Meeting Date: September
- 14. On site tours of construction areas
- 15. Adjourn

*Deviation from the order shown may occur

Agendas to: Kenneth Fisher Richard Virlee Hugh Mulliken Dale Wiegand Charles Brann

Charlie Most, Jr. Sheriff Terry Vogel Mike Till Jay Krauss, City Admin.
Dan Trelka, Police Chief
Mayor Dennis McIntosh
Tim Ullman, IS Manager
Grant Thomas, Corp. Counsel
Jude Genereaux, Administrator
Ray Pelrine, District Attorney
William Schuster, Conservationist
Ted McCartney, Maintenance Supv.
John Kolodziej, Hwy Commissioner
Ken Meyer

Jeff Farley, Jail Lieutenant Judge Peter Diltz Judge D. Todd Ehlers Nancy Robillard, Clerk of Court Rod Dequaine, Child Support Dir. Thom Miron, Quantic Architecture Dennis Kimme, Kimme & Assoc. Nancy Bemmann, County Clerk Dick Burress, EMS Director Ann DeMeuse, Emerg Mgmt Media